

TRANSFER OF JURISDICTION

0:08CR00330-003(MJD) NOV 23 2009 ★

DOCKET NO. (Receiving Ct) BROOKLYN OFFICE

NAME AND LOCATION OF *

Ping Cheng

MATSUMOTO, J.

DISTRICT

DIVISION

MINNESOTA

NAME OF SENTENCING JUDGE

Honorable Michael J. Davis

DATES OF

FROM

TO

TSR SUPERVISION

10-08-2009

10-07-2012

OFFENSE

Conspiracy to Violate the Export Administration Regulations

PART 1 - ORDER TRANSFERRING JURISDICTIONUNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

IT IS HEREBY ORDERED pursuant to 18 U.S.C. §3605 the jurisdiction of the supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Minnesota upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of TSR may be changed by the District Court to which this transfer is made without further inquiry of this Court.

11.13.09

Date

Michael J. Davis

Chief United States District Judge

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

IT IS HEREBY ORDERED that jurisdiction of the above supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge



UNITED STATES DISTRICT COURT
District of Minnesota

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

Richard D. Sletten, Clerk
Wendy S. Osterberg, Chief Deputy Clerk

★ NOV 23 2009 ★

Warren E. Burger Federal
Building and U.S. Courthouse
316 North Robert Street
Suite 100
St. Paul, MN 55101
(651) 848-1100

U.S. Courthouse
300 South Fourth Street
Suite 202
Minneapolis, MN 55415
(612) 664-5000

Gerald W. Heaney Federal Building and
U.S. Courthouse and Customhouse
515 West First Street
Suite 417
Duluth, MN 55802
(218) 529-3500

BROOKLYN OFFICE

U.S. Courthouse
118 South Mill Street
Suite 212
Fergus Falls, MN 56537
(218) 739-5758

November 18, 2009

Mr. Robert Heinemann, Clerk
United States District Court
Theodore Roosevelt U.S. Courthouse
225 Cadman Plaza East, Room 119S
Brooklyn, NY 11201-1818

CR09 - 802
MATSUMOTO, J.

Re: Ping Cheng
Our Case Number: CR 08-330(3) MJD/JJG
Your Case Number: Unassigned

Dear Clerk:

Initial Transfer Out

Enclosed please find Probation Form 22 initiating the Transfer of Jurisdiction to your district. Please return an original to this office after jurisdiction has been accepted. When received, we will forward certified copies of the pertinent documents to you.

Final Transfer Out

Enclosed please find certified copies of Probation Form 22 transferring the jurisdiction from the District of Minnesota to your District. Also, enclosed are certified copies of the charging document, Judgment & Commitment Order, Docket Sheet and Financial Case Inquiry Report.

Please acknowledge receipt of these documents by returning, in the envelope provided, a copy of the enclosed letter stamped "RECEIVED".

Sincerely,

RICHARD D. SLETTEN, CLERK

Mary Kay Grzybek, Deputy Clerk

cc: David J. MacLaughlin, Assistant U. S. Attorney
Lisa Martinetto, Probation Officer (Mpls)(All except Rule 5)
File CR 08-330(3) MJD/JJG